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Minutes

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1995

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

9/7/95

The September 7, 1995 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Addison, Dr. Bock, Dr. Cooper, Ms. Decker, Dr. Hanner, Dr. Midkiff, Dr. Owen, Mr. Tucker, Dr. Wohlrabe, Dr. Weidner.
Members absent: Mr. Phillips, Dr. Shelton, Dr. Wohlstein.
Staff present: Dr. Evans, Mrs. Johnson, Academic Affairs.
Guests present: Mr. J. Conley, Dean W. Hine, Ms. F. Lewis.

I. Minutes.

The minutes of August 31, 1995 were approved as corrected below:

II. Communications.

Memorandum from Chair Hanner, (8/28/95) asking CAA to appoint

II. Communications.

1. Memorandum from Dean Hohengarten (4/26/95) concerning appointments to Textbook Rental Advisory Committee. Dr. Addison will replace Dr. Wohlstein for a two year appointment. Dr. Midkiff will replace Dr. T. Mason for the 95-96 academic year. The appointments were approved by consensus.
2. Academic Waiver Appeals Committee Report for Summer, 1995.

III. Revised Waiver Appeals Policy Proposal. (95-55).

Mr. Tucker moved and Ms. Decker seconded the motion to add this item to the agenda. Voting will be later.

IV. Adult Student Admission Policy Proposal. (95-54).

Dean Will Hine of the School of Adult and Continuing Education presented the proposed policy and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Fall 1996:

Adult Student Admission Policy

Students who have never enrolled in any college or university and who have been graduated from an accredited high school for at least 5 years, may be admitted to Eastern Illinois University on a conditional basis. During their first 24 hours at EIU, the student is required to successfully complete the following courses: GST 1000, ENG 1001, ENG 1002, and an appropriate MATH course. Students admitted in this category will be evaluated for satisfactory progress using the standards in place for student retention at the university.

An Application for Admission, an official high school transcript, a letter requesting consideration for conditional admission are required for consideration. These items and any other available supportive material should be sent to the Director of Admissions. The Director will review each application and make a decision based on the applicant's potential for success at EIU.

V. Teaching Critical Thinking Video Tapes.

Chair Hanner apprised the Council of videos from the Foundation For Critical Thinking which are being offered by the offices of the Vice President for Academic Affairs and Faculty Development. Viewing sessions begin September 19 and conclude November 15. The videos may be of particular interest to faculty teaching courses in the integrated core.

The meeting adjourned at 2:30 p.m.

Karen Johnson, Recording Secretary.

EXECUTIVE OFFICER'S REPORT**July 14, 1995**

The following was approved by Executive Action to become effective immediately:

Delete HEC 3235 Advanced Clothing.

The following was approved by Executive Action to become effective Spring 1996:

Study Abroad Courses with the standard description of "See EIU 3970":

MAR	3970	See EIU 3970
MGT	3970	See EIU 3970
FIN	3970	See EIU 3970
ACC	3970	See EIU 3970
BED	3970	See EIU 3970
AIS	3970	See EIU 3970
COM	3970	See EIU 3970

EXECUTIVE OFFICER'S REPORT**August 9, 1995**

The following were approved by Executive Action to become effective Fall 1995:

2300 African-American Art. (3-0-3) F. Contribution of the African American people to the art of the western world.

ANNOUNCEMENT OF NEXT MEETING**Thursday, September 14, 1995, 2:00 p.m.****Arcola/Tuscola Room - MLK Union****Agenda:**

*95-52 Request to raise the English Language requirements for Undergraduate Admission of International Students from "Proficiency Level 8" to "Proficiency Level 9."**

*95-55 Revised Waiver Appeals Policy Proposal.

*Motion on floor.

**This item is tabled until September 14, 1995.

